

COORDINATING BOARD FOR HIGHER EDUCATION

TIME: 9:00 am
Thursday, February 10, 2011

PLACE: Conference Call
Access Number: 866-903-1314
Pin# 95621204

REVISED AGENDA

Tab Presentation by:

I. Introduction

- A. Call to Order
- B. Confirm Quorum

Lowell Kruse, Chair
Board Secretary

II. Consent Calendar

- A. Minutes of the December 1, 2010 CBHE Meeting
- B. Minutes of the December 2, 2010 CBHE Meeting
- C. Minutes of the December 21, 2010 CBHE Conference Call
- D. Proposed Revisions to the Bylaws and Committee Realignment
- E. Distribution of Community College Funds

Lowell Kruse

A

B

III. Presidential Advisory Committee

- A. Common Core Standards
- B. 2011 Legislative Session Update
- C. Budget Update

Marcia Pfeiffer
Sharon Hoge, DESE
C Paul Wagner
D Paul Wagner

IV. Action Items

- A. Academic Program Actions
- B. Resolution to Approve Academic Program Review
- C. A+ Administrative Rule
- D. Minority and Underrepresented Environmental Literacy Program Administrative Rule
- E. CBHE Policy on Open Records
- F. CBHE Legislative Initiatives

F Rusty Monhollon
G Rusty Monhollon
H Leroy Wade
I Leroy Wade
J Joe Cornelison
K Paul Wagner

V. Adjourn

Individuals needing special accommodations relating to a disability should contact Elizabeth Whaley at the Missouri Department Higher Education, 205 Jefferson Street, P. O. Box 1469, Jefferson City, MO 65102 or at (573) 751-1876 at least three working days prior to the meeting.